



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

JANUARY 17, 2008

STUDY SESSION MINUTES

PRESENT: Betty Drake, Councilwoman
Jeremy Jones, Vice Chairman
Michael Schmitt, Design Member
Michael Edwards, Design Member
Michael D'Andrea, Development Member

ABSENT: Steve Steinke, Commissioner
David Brantner, Development Member

STAFF: Steve Venker
Joe Padilla
Mac Cummins
Doris McClay
Kim Chafin
Louisa Garbo
Hank Epstein
Meredith Tessier

CALL TO ORDER

Councilwoman Drake called the study session of the Scottsdale Development Review Board to order at 12:31 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

Mr. Venker mentioned that the study session item, 125-DR-2006, was removed because it was not properly noticed.

REVIEW OF JANUARY 17, 2008 DRB MEETING AGENDA ITEMS

CONSENT AGENDA

33-DR-2007 7300 Earll Condominiums

Vice-Chairman Jones noted an interest in having a presentation.

51-DR-2006 Windmill Plaza Revitalization

8-MS-2003#2 Mountainside Plaza

STUDY SESSION ITEMS

1. T-Mobile Ph10941C WCF, 125-DR-2006

Removed.

REVIEW OF JANUARY 17, 2008 DRB MEETING AGENDA ITEMS

ADJOURNMENT

With no further business to discuss, the study session of the Development Review Board adjourned at 12:35 p.m.

Respectfully submitted,
AV-Tronics, Inc.